

LETTER OF CONFIRMATION

March 24, 2015

Tα Trudy Curran 2000 First Canadian Centre 350 - 7th Avenue SW Calgary, Alberta T2P 3N9 Computershare Trust Company 6th Floor, 530 8th Avenue SW Calgary, Alberta, T2P 3S8 Canada

Telephone 1-403-267-6800 Facsimile 1-403-267-6529 www.computershare.com

> Canada Australia Channel Islands Hong Kong Germany Ireland New Zealand Philippines South Africa United Kingdom USA

Dear Sirs:

Subject: Confirmation of Dissemination: Canadian Oil Sands

We confirm that the following materials were sent on March 23, 2015 to the registered holders of Common Shares of Canadian Oil Sands Limited:

- 1. Form of Proxy
- 2. Notice & Access Document
- 3. Annual Report (only to those who opted to receive one)
- 4. Combined Notice / Circular
- 5. Reminder Letter to those persons who have not converted their trust units
- 6. Reply Envelope Prepaid Canada
- 7. Reply Envelope Prepaid US
- 8. Reply Envelope Prepaid International

We are providing this confirmation to you in our capacity as agent for the Corporation.

Yours truly,

COMPUTERSHARE TRUST COMPANY OF CANADA

Simon Law

Relationship Manager, Client Services